

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063574

Entity Name: THE SHAFE GROUP, INC.

Current Principal Place of Business:

531 VERSAILLES DRIVE
SUITE 201
MAITLAND, FL 32751

Current Mailing Address:

531 VERSAILLES DRIVE
SUITE 201
MAITLAND, FL 32751

FEI Number: 59-3209451

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHAFE, CHARLES
531 VERSAILLES DRIVE
SUITE 201
MAITLAND, FL 32751 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SHAFE, CHARLES
Address 154 S. LAKEWOOD CIRCLE
City-State-Zip: MAITLAND FL 32751

Title D
Name SHAFE, FRANCES M
Address 154 S. LAKEWOOD CIRCLE
City-State-Zip: MAITLAND FL 32751

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES C. SHAFE

PRESIDENT

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date